

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
915 Emmet Street, Administrative Building
August 8, 1999
10:00 a.m.

Closed Session: Yes

Called to Order: Meeting was called to order at 10:07 a.m. at the Pow Wow Grounds in Harbor Springs.

Opening Ceremony: Conducted by Janet Shomin

Council Present: Chairman Gerald V. Chingwa, Vice-Chairwoman Alice Yellowbank, Secretary Dorothy Gasco, Treasurer Rita Shananaquet, Councilor Janet Shomin, Councilor George Anthony and Councilor Susan Wysocki.

Council Absent: None.

Staff Present: See attached list

Guests: See attached list

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to adopt the Agenda as presented and amended.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to postpone review of the minutes for the meetings dated July 11, 1999 and July 25, 1999 until the August 22, 1999 Legislative Session of the Tribal Council.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to enter into closed session to discuss legal, land and personnel issues.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Closed Session: Called at 10:36 a.m.

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to go out of closed session and return to open session.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

LTBB Minutes of Tribal Council Mtg. 8/8/99

Open Session: Called at 12:25 p.m.

1 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor**
2 **Shananaquet** to extend **Resolution #062799-06** regarding the Mackinaw City
3 documents, from August 14, 1999 to August 23, 1999.

4 **Recorded Comments:** Dates extended.

5 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

6 **Motion Carried**

7
8 **Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony**
9 to authorize **Chairman Chingwa** to contact Peter Ellsworth, Attorney at Law, to
10 represent us in the present lawsuits.

11 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

12 **Motion Carried**

13
14 **Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor**
15 **Shananaquet** to approve mileage, per diem and stipend for **Councilor Anthony**
16 to attend the Five Tribes meeting on August 9-10, 1999, to be paid from the
17 Development Fund.

18 **Vote:** 6 Yes 0 No 1 Abstained **Councilor Anthony** 0 Absent

19 **Motion Carried**

20
21 **Motion** made by **Councilor Anthony** and **Supported** by **Councilor**
22 **Shananaquet** to approve stipend and mileage for the Tribal Council to attend the
23 gaming joint work session on August 14, 1999, to be paid from the Development
24 Fund.

25 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

26 **Motion Carried**

27
28 **Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor**
29 **Yellowbank** to approve reimbursement to **Councilor Shomin** for her hotel room
30 on August 7, 1999.

31 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

32 **Motion Carried**

33
34 **Recess:** A break was called at 12:38 p.m. with meeting reconvening at 12:44
35 p.m.

36
37 **Motion** made by **Councilor Shomin** and **Supported** by **Councilor**
38 **Shananaquet** to accept the resignation of Wes Andrews from the Middle Village
39 Park Management Committee.

40 **Vote:** 7 Yes 0 No 0 Abstained 0 Absent

41 **Motion Carried**

42 LTBB Minutes of Tribal Council Mtg. 8/8/99

43 **Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony**
44 to accept the resignation of Susan Wysocki from the Trust Fund Board.

45 **Vote:** 6 Yes 0 No 1 Abstained (**Councilor Wysocki**) 0 Absent

46 **Motion Carried**

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to have dedicated telephone lines installed at their homes for the fax machines for **Chairman Chingwa**, **Councilor Wysocki** and **Councilor Shomin**.

Vote: 4 Yes 0 No 3 Abstained (**Councilors Wysocki and Shomin, Chairman Chingwa**) 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to postpone any action on the Human Service Program regarding the Indian Child Welfare Act, since nothing had been submitted by Catherine Backus.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to accept the Election Board Budget Modification No. 2, pending corrections being made to line items.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Wysocki** to authorize the signing of **Resolution #080899-01** appointing delegates to the National Indian Gaming Association (NIGA), naming **Chairman Chingwa** as our delegate and **Councilor Yellowbank** as our alternate.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to not respond to the request for support from the Haliwa-Saponi Indian Tribe, Inc. for federal recognition.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Council Leaves: **Councilor Anthony** leaves at 1:10 p.m.

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Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Wysocki** to dissolve the Development Fund when an audit has been completed on this account.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Anthony**)

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to have **Chairman Chingwa** arrange an audit on all accounts to determine the status of our budgets.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Anthony**)

1 **Motion Carried**

2
3 **Motion** made by **Councilor Gasco** and **Supported** by **Councilor Shananaquet**
4 to adjourn the Administrative Session of the Tribal Council for August 8, 1999 at
5 1:32 p.m.

6 **Vote: 6 Yes 0 No 0 Abstained 1 Absent (Councilor Anthony)**

7 **Motion Carried**

8
9
10 **These Minutes have been read and approved as written :**

11
12
13
14
15 _____
16 Dorothy Gasco, Tribal Council Secretary

17 _____
18 Date